

Finance Committee - Kentucky Mental Health Planning & Advisory Council
June 25, 2008 1:00 – 4:00 p.m.
DMHMRS, 100 Fair Oaks Lane, 4th Floor, Small Conference Room Frankfort, Kentucky

Members Present: Rita Brooks, Rebecca Garrett, Gayla Hayes, Robert Hicks, Doreen Mills, Betty Jo Moss, Anna Winchell

Staff Present: Michele Blevins, Christie Penn

Topic	Discussion	Next Steps
Call to Order and Introductions	The Committee Chair, Betty Jo Moss, called the meeting to order at 1:12 p.m.	
Approval of Minutes from Last Meeting	Robert Hicks made a motion to approve the minutes of the April 23 rd meeting. Rebecca Garrett seconded and the motion carried unanimously. Rebecca Garrett, spoke of the importance of the committee completing their agenda. She stated that the public may provide comments at the end of the meeting if time permits.	
Opportunities for Family Leadership	Sue Smith, Opportunities for Family Leadership (OFL) Coordinator, made a presentation to the committee about the purpose and recent activities of OFL. She provided packets of information which included a breakdown of block grant allocations <i>(\$60,362 for SFY 2009)</i> and expenditures.	Council members may request copies of handouts from staff.
Update on FY 2008 Council Expenditures	Christie Penn gave an update on the Council expenditures to date for SFY 2008. The Council has spent \$14,516.47 to convene 14 meetings, at an average cost of \$1,036.89 per meeting.	
Block Grant Allocations for SFY 2009	Staff distributed a report of the proposed MHBG allocations for SFY 2009. The total amount of funds allocated is \$5,489,289. This represents \$119,834. in carryover funds in addition to the FFY 2008 allocation of \$5,369,455. Michele Blevins provided some additional explanation of specific line items. One member requested that the Suicide Prevention Coordinator present to the Committee.	Staff will contact Mr. McFarland to schedule a presentation.
Deaf and Hard of Hearing Services	Michelle Niehaus, Program Administrator of the statewide Deaf and Hard of Hearing Services unit within the Division of MHSA, made a presentation to the committee about their function and recent activities. Michele Blevins provided information about allocation for this service area. <i>(\$46,787 statewide support + \$38,833 to Seven Cos. + \$22,482 to Bluegrass=\$108,102. for SFY 2009).</i>	Council members may request copies of handouts from staff.
How the Council Can Reduce Costs	Item tabled due to lack of time.	
Adjournment	Rebecca Garrett made a motion to adjourn at 4:03 p.m. Anna Winchell seconded and motion carried.	
Next Meeting	Wednesday, September 24 1:00 – 4:00 p.m. DMHDDAS, 100 Fair Oaks Lane 4 th Floor, Small Conference Room Frankfort	